

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): Mins 34

| | | |
|---|-------------------------------|---|
| MAGISTRATE JUDGE MINUTE ORDER MAGISTRATE JUDGE HON. WAYNE D. BRAZIL | DEPUTY CLERK Ivy L. Garcia | REPORTER/FTR 10:02:04-10:11:08 FTR: 2/29/08 1:02:18-1:15 (in Chambers) |
| | DATE 2/29/08 | NEW CASE <input type="checkbox"/> CASE NUMBER 4-08-70117-WDB |

APPEARANCES

| | | | | | |
|----------------------------|------------|-----------|-----------------------|------------------------|---|
| DEFENDANT JESSE ABUNDIZ | AGE Yes | CUST P | P/NP Joyce Leavitt | ATTORNEY FOR DEFENDANT | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
|----------------------------|------------|-----------|-----------------------|------------------------|---|

| | | | |
|-----------------------------------|---|--|---|
| U.S. ATTORNEY Maureen Bessette | INTERPRETER Int. not needed by deft. | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D |
|-----------------------------------|---|--|---|

| | | | |
|---------------------------|--|------------------------------------|---|
| PROBATION OFFICER None | PRETRIAL SERVICES OFFICER Taifa Gaskins | DEF ELIGIBLE FOR APPT'D COUNSEL | <input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES |
|---------------------------|--|------------------------------------|---|

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|---|---|---------------------------------------|--|---|
| <input checked="" type="checkbox"/> INITIAL APPEAR on a Rule 5 34 Mins HELD | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGMT & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |

INITIAL APPEARANCE

| | | | | |
|---|--|--|--|-----------------------------|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS 2/29/08 | <input checked="" type="checkbox"/> ADVISED OF CHARGES 2/29/08 | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: | FILED FEB 29 2008 |
| ARRAIGNMENT | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA | OAKLAND |

RELEASE

| | | | | |
|---|---|---|---------------|---|
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 100,000 PR UNSECURED | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
|---|---|---|---------------|---|

| | | | |
|---|---|--|---|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> |
|---|---|--|---|

| | | | | | |
|---|---|-----------------------------------|--|---|---|
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input checked="" type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
|---|---|-----------------------------------|--|---|---|

ORDER REMOVED TO THE DISTRICT OF NEVADA, LAS VEGAS FORTHWITH

PLEA

| | | | |
|--|---|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--|--|---|---|
| TO: 3/6/08 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: 3:00 p.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. PEGGY A. LEEN | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

The deft. waived his Identity/Removal Hrg. in this district. The Court ordered that the deft. must report to USDC, District of Nevada, Las Vegas bef. Mag. Judge Peggy A. Leen on 3/6/08 at 3:00 p.m. and when summoned by that District, and to abide by further orders of that Court. Since the deft's mother & deft's wife arrived after the court, the Court explained to the deft's mother & deft's wife the risks & obligations associated with them acting as sureties on the Bond off the record, in Chambers. Both understood & accepted the DOCUMENT NUMBER:

cc: WDB's Stats, Pretrial, Financial